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10 Attorneys for Plaintiff
11 UNITED STATES OF AMERICA

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

IN RE: DISMISSAL OF CASES AND
WARRANT/ABSTRACT RECALL

Violation Notice Nos.: Please See Attachment "A"

MOTION AND ~~PROPOSED~~ ORDER FOR
DISMISSAL OF CASES AND RECALL OF
WARRANTS AND/OR ABSTRACTS

The United States of America, by and through Phillip A. Talbert, United States Attorney, and Jeffrey A. Spivak, Assistant United States Attorney, hereby moves to: 1) Dismiss the cases listed in Attachment "A" (attached hereto and incorporated herein by reference) in the interest of justice, pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure; and 2) Recall any and all warrants and/or abstracts associated with the cases listed in Attachment "A."

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1 The United States believes that prosecution of the citations is no longer advisable or practicable
2 due to lapse of time or insufficiency of evidence.

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4 DATED: January 8, 2025

Respectfully submitted,

5 PHILLIP A. TALBERT
6 United States Attorney

7 By:

/s/ Jeffrey A. Spivak
8 JEFFREY A. SPIVAK
9 Assistant United States Attorney

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4 IT IS HEREBY ORDERED that:

5 1) The cases attached hereto in Attachment "A" are hereby dismissed; and
6 2) Any outstanding warrants and/or abstracts are hereby recalled.

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8 DATED: January 10, 2025

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11 HON. STANLEY A. BOONE
12 UNITED STATES MAGISTRATE JUDGE
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[Cases to be Dismissed and Warrants Recalled]

	ECF Case Number	Defendant Name	Violation
1	1:16-po-00005-SAB	ERICKSON, CHASTI L	F4377364 F4377363
2	1:16-po-00014-SAB	PATTON, JEFFREY M	3500159 3500160
3	1:16-po-00015-SAB	OROSCO, ANTHONY	3500162
4	1:16-po-00043-SAB	SNOWDEN JR, ALBERT	0989875
5	1:16-po-00061-SAB	REYES, SEBASTIAN J	2701639
6	1:16-po-00066-SAB	REZA, DAVID ARTHUR	2702188
7	1:16-po-00085-SAB	RUALES, WALTER	4698866
8	1:16-po-00097-SAB	FORCUM, CRAIG	3429758
9	1:16-po-00105-SAB	PEREIRA, ANANKHA DAWN	5007037
10	1:16-po-00111-SAB	TOWNE, JEFFREY R	4698834
11	1:16-po-00117-SAB	VARGAS-ABUNDIS, ROMAN	F4554975
12	1:16-po-00140-SAB	MADRID, RODERICK	2701719
13	1:16-po-00219-BAM	FRIZALONE, ERIC PETER	6044156
14	1:16-po-00223-BAM	HANNIG, MARCHON MARIE	6237626
15	1:16-po-00228-BAM	MELGOZA, ERIC	FBEU0004
16	1:16-po-00238-BAM	READE, ROBERT	6237627
17	1:16-po-00257-SAB	SALAZAR, JOSEPH	6043708
18	1:16-po-00261-BAM	SCOTT, GUY	4698643
19	1:16-po-00275-SAB	CASANOVA, DESARIE	F4853505
20	1:16-po-00290-SAB	GIRARTE, JOSE	F4887134
21	1:16-po-00317-SAB	MELVIN, DONALD	F4853418
22	1:16-po-00319-SAB	MILLER, SAMANTHA CHARLENE	F4853252
23	1:16-po-00323-SAB	MORRIS, DAVID	6354729
24	1:16-po-00338-SAB	RIVERA, MONICA	F4851960
25	1:16-po-00343-SAB	SEURO, EDWARD F.	6043884
26	1:16-po-00349-SAB	SWANSON, MICHAEL DAVEN	F4887019
27	1:16-po-00357-SAB	WILLIAMS, CHARLES	6044053
28	1:16-po-00359-SAB	ZAVALA, YUZETH	F4852584
29	1:16-po-00360-SAB	CANTU, HILARIO	F4852585
30	1:16-po-00367-SAB	ACOSTA, MARLO ANGELITA	6238383
31	1:16-po-00374-SAB	BETTENCOURT, BLAKE F	6599648
32	1:16-po-00387-SAB	HAMPTON, ROBERT EARL	6238380
33	1:16-po-00392-SAB	LEWIS, AUBREY	6238382
34	1:16-po-00392-SAB	LEWIS, AUBREY	6238381
35	1:16-po-00395-SAB	MALONE, BRYSON	6238532
36	1:16-po-00396-SAB	MCCLENNY, STEPHEN REESE	F4851979

	ECF Case Number	Defendant Name	Violation
37	1:16-po-00402-SAB	PALMERIN, GILBERT	6238534
38	1:16-po-00409-SAB	RILEY, TASHANNA	6043663
39	1:16-po-00423-SAB	BOSCO, ANTONIO G	F4853377
40	1:17-po-00009-SAB	GROFFETTI, JOHNNY	6599701
41	1:17-po-00024-SAB	POWELL III, ROBERT E	6238535
42	1:17-po-00032-SAB	SILVIUS, CHESTER M	6238533
43	1:17-po-00041-SAB	GRIJALVA, AMADOR CHARLES	6354587
44	1:17-po-00046-SAB	RESENDIZ, ANDRES	6354590
45	1:17-po-00051-SAB	ESTRADA, JAZZMIN	6354651
46	1:17-po-00053-SAB	DELEON JR, LORENZO L	F4919676
47	1:17-po-00096-SAB	GIESBRECHT, NATHAN	6286106
48	1:17-po-00131-SAB	BOOHER, JAMES	6310044
49	1:17-po-00164-SAB	GUTIERREZ, ANGEL	F4852481
			F4853314
			F4853315
50	1:17-po-00165-SAB	HERNANDEZ, JUAN JOSE	F4853316
51	1:17-po-00173-SAB	LOSEE, CAROLYN LUCRETIA	F4853318
52	1:17-po-00173-SAB	LOSEE, CAROLYN LUCRETIA	F4853317
53	1:17-po-00179-SAB	OCHOA, ARTRO	F4853795
54	1:17-po-00181-SAB	PAVAN JR, STEVEN J	6044104
55	1:17-po-00208-SAB	CARLIN, BENNY R	F5375528
56	1:17-po-00214-SAB	COSTA, MISTY DAWN	6238406
57	1:17-po-00231-SAB	GOTFREY, MELINDA	6238407
58	1:17-po-00245-SAB	LEWIS, SAMUEL	6043602
59	1:17-po-00248-SAB	LOPEZ, ISAIAH J	6309946
60	1:17-po-00272-SAB	SANDOVAL, ANTHONY	F4853204
61	1:17-po-00280-SAB	WILLS, KEVIN MATTHEW	6310149
62	1:17-po-00293-EPG	DELEON MORATAYA, ALDRIN	6044531
63	1:17-po-00299-EPG	HERNANDEZ, DAMMIAN A	F4854244
64	1:17-po-00303-EPG	LOPEZ, DAVID	F4854243
65	1:17-po-00311-EPG	RODRIGUEZ, CHRIS	F4854233
66	1:17-po-00313-EPG	SANCHEZ, ALEREDO	F4854234
67	1:17-po-00315-EPG	YU, XIAOXUE	F4852046
68	1:17-po-00342-SAB	MOUZIS, CHRIS	F4853249
69	1:17-po-00361-SAB	ZAYAS JR, JIMMY	6310210
70	1:17-po-00365-SAB	BARCENAS, JONATHAN C	6044331
71	1:17-po-00365-SAB	BARCENAS, JONATHAN C	6044330
72	1:17-po-00374-SAB	CHAVEZ, JOHN M	F4853269
73	1:17-po-00376-SAB	CORTEZ, FRANCISCO	6044658
74	1:17-po-00385-SAB	GUTIERREZ, LYZ	F4854232
			6044901
75	1:17-po-00386-SAB	HUIZACHE CAPIRE, ALFREDO	6044902

	ECF Case Number	Defendant Name	Violation
76	1:17-po-00409-SAB	WASHINGTON, MALIK	F4853245
77	1:17-po-00409-SAB	WASHINGTON, MALIK	F4853207
78	1:18-po-00013-SAB	NEVAREZ, JOHNATHAN	F5375544
79	1:18-po-00022-SAB	KAPSASKIS, ANASTASIOS	6044588
80	1:18-po-00045-SAB	LEANDRO-ONOFRE, MARCO	6004536
81	1:18-po-00046-SAB	MAKARA, KAN	6354748
82	1:18-po-00056-SAB	YRUEGAS, RYAN	6044514
83	1:18-po-00086-SAB	HAMMERS, SKYLER J	6044523
84	1:18-po-00099-SAB	WHITSON, DAVID I	6599927
85	1:18-po-00100-SAB	DICKISON, ABAGAIL N	6599928
86	1:18-po-00103-SAB	CROW, DONNY R	7476780
87	1:18-po-00111-SAB	KRON, JOSHUA D.	f5384505
88	1:18-po-00111-SAB	KRON, JOSHUA D.	F5384504
89	1:18-po-00118-SAB	ARENAS, ERENDA	7476788
90	1:18-po-00155-SAB	MENDOZA, JAVIER	F5195364
91	1:18-po-00161-SAB	MONTOYA, ANGEL D	7418201
92	1:18-po-00171-SAB	RAYEZ, JASMIN	6310219
93	1:18-po-00195-SAB	WOODS, LESSHAYONA	6238435
			6044826
			6044827
94	1:18-po-00203-SAB	BROOKINS, MITCHELL DUANE	6044828
95	1:18-po-00204-SAB	BUKHARI, ERIC J	6599935
96	1:18-po-00205-SAB	CANTU, MARIA SANTOS	7476757
97	1:18-po-00211-SAB	CORRAL-RAMOS, IRIS M	F5195367
98	1:18-po-00212-SAB	COULSTON, JOSHUA B	6599932
99	1:18-po-00214-SAB	DAVIS, JAMES D	6599933
100	1:18-po-00222-SAB	FLOYD, CHRISTOPHER L	6355015
101	1:18-po-00227-SAB	GONZALEZ, JUAN	7476826
102	1:18-po-00228-SAB	GOMEZ, GILBERTO ARELLANO	7476832
103	1:18-po-00230-SAB	GONZALEZ, MARTIN IRWIN	7418133
104	1:18-po-00233-SAB	HERNANDEZ, OBERT A	7418082
105	1:18-po-00242-SAB	KELSAY, MICHAEL C	6599934
106	1:18-po-00250-SAB	MATANCILLAS, PATRICIO C	7476837
107	1:18-po-00251-SAB	MAULION-AVALOS, ISMAEL	7476506
108	1:18-po-00264-SAB	PARADA, ISABELA	FBEU000J
109	1:18-po-00265-SAB	PASION, MARI	7418331
110	1:18-po-00267-SAB	PEREZ, HECTOR E	7476755
111	1:18-po-00280-SAB	RODRIGUEZ, TINA	6096982
112	1:18-po-00311-SAB	ROBINSON, NOAH	6044840
113	1:18-po-00311-SAB	ROBINSON, NOAH	6044839
114	1:18-po-00311-SAB	ROBINSON, NOAH	6044838
115	1:18-po-00314-SAB	VACAREZ, ARNOLD	7418056

	ECF Case Number	Defendant Name	Violation
116	1:18-po-00314-SAB	VACAREZ, ARNOLD	7418052
117	1:18-po-00320-SAB	CAMPOS, DEBBIE G	6635648
118	1:18-po-00323-SAB	ARECHIGA, ANGEL	7476522
119	1:18-po-00334-SAB	ELLIS, RAYMOND	F5466461
120	1:18-po-00341-SAB	GUERRERO, MIA	7476517
121	1:18-po-00349-SAB	LEWIS, CHAD	F5456957
122	1:18-po-00353-SAB	MARQUEZ, GABRIEL FELIX	F5456955
123	1:18-po-00356-SAB	MULLER, JONATHAN	7476564
124	1:18-po-00365-SAB	RODRIGUEZ, ALEXIS CHRISTIAN	7476571
125	1:18-po-00366-SAB	RODRIGUEZ, ALEXIS CHRISTIAN	7476603
126	1:18-po-00373-SAB	SEE, NASIR	F4851892
127	1:18-po-00375-SAB	SHOALS, SHONTELL D	7476553
128	1:18-po-00379-SAB	TORICK, REBECCA J	F5456967
129	1:18-po-00385-SAB	WEBB, LOUIS C	F5466468
130	1:18-po-00390-SAB	ALVARADO, JOSE N	F4926227
131	1:18-po-00392-SAB	ARANAVELIZ, LILIAN	7418070
132	1:18-po-00394-SAB	BARRANCOGUTRON, BLANCA	F4851972
133	1:18-po-00418-SAB	MCCOWAN, JUSTEENDANIELLE M	FBEA00ES
134	1:18-po-00419-SAB	SLIM, RON	FBEA00ER
135	1:19-po-00013-SAB	CAMPBELL, RORY	6096987
136	1:19-po-00021-SAB	JING, YAMIN	6599903
137	1:19-po-00026-SAB	WADE, BOBBY R	6238438
138	1:19-po-00033-SAB	BERRY, MARYANN C	6599908
139	1:19-po-00052-SAB	HOLMGREN, CHANA	6599915
140	1:19-po-00127-SAB	AGUILERA, DAVID L	9174101
141	1:19-po-00134-SAB	BALDWIN, SCOTT A	6096882
142	1:19-po-00143-SAB	CISNEROS, GABRIELA	7476745
143	1:19-po-00148-SAB	ENNIS, PRESTON A	9072579
144	1:19-po-00155-SAB	HOBBS, MICHAEL B	8108276
145	1:19-po-00168-SAB	RAMSEY JR, KARL E	F5466076
146	1:19-po-00240-SAB	BROWN, STEVEN MICHAEL	F5466092
147	1:19-po-00258-SAB	IXQUIER, DOMINGO R	9073277
148	1:19-po-00260-SAB	JOLLY, JUSTIN D	F5195805
149	1:19-po-00265-SAB	LOPEZCLARK, JACOB R	9425762
150	1:19-po-00276-SAB	SANCHEZ, FRANCES R	9143504
151	1:19-po-00300-SAB	EVENEDIKTOVA, ELENA E	9073078
152	1:19-po-00303-SAB	GILLETTE, ALLAN	9264733
153	1:19-po-00307-SAB	KATO, KEVIN N	F5466095
154	1:19-po-00309-SAB	MARTIN, DAVID	9264734
155	1:19-po-00310-SAB	MURRAY, JASON	9264704
156	1:19-po-00313-SAB	RACHOTAFOYA, RENEE R	9264703
157	1:19-po-00319-SAB	KEMP, TONI	6730162

	ECF Case Number	Defendant Name	Violation
158	1:20-po-00027-SAB	SALAZAR, BART A	9425768
159	1:20-po-00080-SAB	BURKETT, MICHAEL C	9264827
160	1:20-po-00087-SAB	CASAREZ, LLOYD P	9523766
161	1:20-po-00089-SAB	DYER, GARY LEE	9425853
162	1:20-po-00098-SAB	SMITH, JULIA H	9425851
163	1:20-po-00098-SAB	SMITH, JULIA H	9425852
164	1:20-po-00103-SAB	ESPARZA, ALFREDO	F5384519
165	1:20-po-00104-SAB	HOGUE, BRIAN A	9425859
166	1:20-po-00116-SAB	BEJARANO, MATTHEW M	F5456980
167	1:20-po-00118-SAB	BURGESON, MONTGOMERY C	F5207918
168	1:20-po-00131-SAB	DURAN, CHARLES M	F5456977
169	1:20-po-00146-SAB	LOPEZ, RICHARD LEE	F5456979
170	1:20-po-00203-SAB	ENLOE, BURTON J	9454156
171	1:20-po-00217-SAB	MUSKRAT, DENNIS L	F5466414
172	1:20-po-00281-SAB	SHERMAN, BRENT JAMES	9073707
173	1:20-po-00292-SAB	WOOD, DONALD ALLEN	F5384717
174	1:20-po-00292-SAB	WOOD, DONALD ALLEN	F5384718
175	1:20-po-00295-SAB	EBRON, LEONARD KIRK	F5384657
176	1:20-po-00306-SAB	DE LEON LOPEZ, SAMUEL	F5375495
177	1:20-po-00322-SAB	NENALARITA, OLGA	F5375486
178	1:20-po-00339-SAB	SNOW, ERIC	F5207684
179	1:20-po-00347-SAB	DAILEY, JACK	F5335969 F5335970
180	1:20-po-00350-SAB	DIAZ, ALEJANDRO	F5384730
181	1:20-po-00351-SAB	GARCIA, EDGAR	F5384728
182	1:20-po-00352-SAB	MENNIG, BRIAN	9174126 9174127
183	1:20-po-00356-SAB	MARTINEZ, CAMERON	F5340376